



Good Luck Steel Tubes Ltd.

(A Govt. of India Recognised Export House)

Manufacturers & Exporters of :

ERW BLACK / GALVANIZED STEEL TUBES

COLD ROLLED BLACK & GALVANIZED COILS / SHEETS (GP/GC)

(ON D.G.S. & D.RATE CONTRACT)

Admn. Office : "GOODLUCK HOUSE" Ambedkar Road, GHAZIABAD-201001 (U.P.) INDIA



Ref. No.

Date

CIN: L74899DL1986PLC050910

30th September, 2014

To,
The Manager-DCS,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

BSE Script Code: 530655

Sub: Proceedings of the 28th Annual General Meeting held on 30th September, 2014

Dear Sir,

We wish to inform you that the Members of the Company at the 28th Annual General Meeting held on Tuesday, 30th September, 2014 have approved the following business and E-voting for the same was open from 22nd September, 2014 (9.30 a.m.) to 24th September, 2014 (6.00 p.m.). The members/ proxies present at the Annual General Meeting voted through physical ballot paper. The Company has appointed M/s N. K. Rastogi & Associates as the scrutinizer for the E-voting process and votes casted through physical ballot paper.

1. Adoption of financial statements for the financial year ended on 31st March, 2014 including the audited Balance Sheet as at 31st March, 2014 and the statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of final dividend of Rs. 0.30 (Thirty Paise only), i.e. 15% per equity share of Rs. 2/- (Two) each for the financial year 2013-14 to those members whose name appeared on the date of the book closure.
3. Re-appointment of Mr. Nitin Garg (DIN: 02693146), Director of the Company, who retires by rotation.

FOR GOOD LUCK STEEL TUBES LTD.


DIRECTOR

4. Appointment of M/s Sanjeev Anand & Associates, as statutory auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of the 31st Annual General Meeting.
5. Appointment of Mr. Vijender Kumar Tyagi (DIN:01584278) as Non- Executive Independent Director of the Company to hold office for a term upto three consecutive years with effect from 30th September, 2014.
6. Appointment of Mr. Iswar Chandra Agasti (DIN: 01483515) as Non- Executive Independent Director of the Company to hold office for a term upto three consecutive years with effect from 30th September, 2014.
7. Appointment of Mr. Rahul Goel (DIN: 02067212) as Non- Executive Independent Director of the Company to hold office for a term upto three consecutive years with effect from 30th September, 2014.
8. Ratification of the remuneration of Mr. Surender Rai Kapur, the Cost Auditor of the Company, for the year ending on 31st March, 2015.
9. To approve the remuneration not exceeding Rs. 5,00,000/- (Rupees five lacs only) to Mr. Manish Garg, Unit Head, relative of Mr. M. C. Garg, Director, who occupies the office or place of profit under section 188 of the Companies Act, 2013 and the rules made thereunder.
10. To approve the remuneration not exceeding Rs. 5,00,000/- (Rupees five lacs only) to Mr. Umesh Garg, Senior Management Executive, relative of Mr. R. C. Garg, Director, who occupies the office or place of profit under section 188 of the Companies Act, 2013 and the rules made thereunder.

The Chairman declared the result of voting on the business transacted (including E-voting) upon the submission of report by the Scrutinizer and thanked all the members for their active participation in the Annual General Meeting.

Thanking you.

For Good Luck Steel Tubes Limited
FOR GOOD LUCK STEEL TUBES LTD.



(Ramesh Chandra Garg) DIRECTOR
Whole-time Director
DIN: 00298129